



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Authorizing San Joaquin County Public Works Director to Submit All Necessary Grant Applications for the Purposes of Securing Solid Waste Grant Funds on Behalf of the City of Lodi

MEETING DATE: March 20, 2002

PREPARED BY: Public Works Director

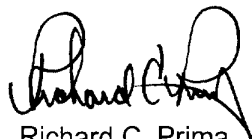
RECOMMENDED ACTION: That the City Council adopt a resolution authorizing the Public Works Director of San Joaquin County to submit grant applications on behalf of the City.

BACKGROUND INFORMATION: Various agencies and boards from time to time provide grant funding opportunities to counties, cities and other local agencies to finance programs such as used oil collection, collection and management of household hazardous waste, used tire recycling and waste reduction.

As in the past, San Joaquin County has provided similar services for the City. The County acts as the lead agency in securing the grant funds for each participating city or other local agency.

The County will submit grant applications, payment requests and execute all other agreements and amendments for the purposes of securing the grant funds on the City's behalf. The County will also be implementing and carrying out the purposes specified in each grant application. Therefore, no staff time will be needed for these activities. The City will not be obligated to provide funds for the various programs the County provides. The County requires that we adopt and submit to them a new resolution to continue to submit these various grant applications on the City's behalf.

FUNDING: None required.



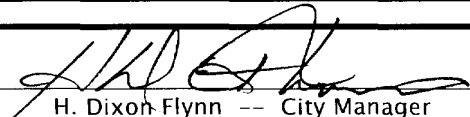
Richard C. Prima, Jr.
Public Works Director

Prepared by Rebecca Areida, Management Analyst

RCP/RA/lm

cc: Randy Hays, City Attorney
San Joaquin County Public Works Department

APPROVED: _____



H. Dixon Flynn -- City Manager

RESOLUTION NO. 2002-55

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE SAN
JOAQUIN COUNTY PUBLIC WORKS DIRECTOR TO SUBMIT ALL
NECESSARY GRANT APPLICATIONS FOR THE PURPOSES OF SECURING
SOLID WASTE GRANT FUNDS ON BEHALF OF THE CITY OF LODI

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WHEREAS, various agencies from time to time provide grant funding opportunities to counties, cities, and other local agencies to finance programs, which include the collection of used oil, management and collection of household hazardous waste, recycling of used tires, and providing for waste reduction; and

WHEREAS, the California Integrated Waste Management Board, as well as other governing boards and agencies, have been delegated the responsibility for the administration of solid waste grant programs and have established procedures governing applications by cities and counties under their programs; and

WHEREAS, various boards and agencies, responsible for grant administration, require a resolution from the local governing body of an applicant, authorizing submittal of grant application and designating an agent empowered to act on behalf of an applicant.

NOW, THEREFORE, BE IT RESOLVED that the City of Lodi hereby authorizes the Public Works Director of San Joaquin County to submit grant applications to various boards and agencies administering solid waste grant funds on behalf of the City of Lodi for programs including the collection of used oil, management and collection of household hazardous waste, recycling of used tires, and providing for waste reduction.

BE IT FURTHER RESOLVED that the Public Works Director of San Joaquin County, or the duly authorized designee, is hereby authorized and empowered to execute on behalf of the City of Lodi, all necessary applications, contracts, payment requests, agreements, and amendments thereto for the purposes of securing solid waste grant funds and to implement and carry out the purposes specified in the grant application. The City of Lodi shall not be obligated to provide funding for such solid waste grant programs.

Dated: March 20, 2002

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I hereby certify that Resolution No. 2002-55 was passed and adopted by the Lodi City Council in a regular meeting held March 20, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Land, and Nakanishi
NOES: COUNCIL MEMBERS – None
ABSENT: COUNCIL MEMBERS – Howard and Mayor Pennino
ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk